

January 19, 2026

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 540081

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SABEVENTS

Subject: Intimation of the 3rd Meeting of the Committee of Creditors to be held on Friday, January 23, 2026.

Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of Para 16(g) of Part A of Schedule III of the Listing Regulations.

Dear Sir/Madam,

With reference to the ongoing Pre-Packaged Insolvency Resolution Process ("PPIRP") of SAB Events & Governance Now Media Limited ("the Company") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("the Code") read with the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021 ("PPIRP Regulations"), we wish to inform you that the 03rd Meeting of the Committee of Creditors is scheduled to be held on **Friday, January 23, 2026** at 04:30 P.M. in accordance with Section 54(I) and other applicable provisions of the Code read with the PPIRP Regulations, to consider, inter-alia, the following agenda item:

1. To approve and ratify the PPIRP costs incurred by the Resolution Professional from the 2nd CoC Meeting till the date of this Meeting.

Kindly take the same on record.

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389

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